# MEDINA CITY COUNCIL MEETING
# AGENDA

**June 13, 2005**                                                    **7:00 p.m.**
**501 Evergreen Point Road**                                         **Medina, WA**

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**A. CALL TO ORDER**                                                 **7:00 p.m.**

**B. ROLL CALL** **(Adam, Blazey, Nunn, Odermat, Phelps, Rudolph, Vall-Spinosa)**

**C. APPROVAL OF MEETING AGENDA**

**D. AWARDS AND PRESENTATIONS**

**E. ANNOUNCEMENTS**

1. **Mayor**
2. **Council**
3. **Staff**

**F. CONSENT AGENDA**

1. **Minutes from May 9, 2005 Council Meeting**
2. **Minutes from May 23, 2005 Study Session**
3. **Approval of May 2005 Checks/Finance Officer's Report**
4. **Office-Clerical Labor Agreement Wage Re-Opener**

**G. AUDIENCE PARTICIPATION**

1. **Non-Agenda Items (3 minutes per person)**

**H. REPORTS**

1. **Police Department**
2. **Development Services**
3. **Public Works Department**
4. **Emergency Management Committee**
5. **Park Board**
6. **City Manager's Report**

**Meeting Agenda is subject to change prior to approval of the agenda during the meeting.**
**Persons interested in a specific agenda item may wish to call the City Clerk at**
**(425) 233-6400 before 4:00 p.m. on the date of the meeting to confirm agenda items.**

**I. PUBLIC HEARING**

1. **2006 – 2011 Capital Improvement Plan/Transportation Improvement Plan**
2. **Administrative Variance Ordinance**


**J. OTHER BUSINESS**

1. **Discussion of Citizen Survey**
2. **Discussion of City Newsletter Policy**
3. **Discussion of Special Event Policy**
4. **Council Agenda Calendar**
5. **Planning Commission Appointments**


**K. NEW BUSINESS**


**L. EXECUTIVE SESSION**


**M. ADJOURNMENT**


**PUBLIC PARTICIPATION**

**The Medina City Council encourages public participation and values input from citizens. In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office. All comments shall be addressed to the Council as a whole in a courteous and respectful manner.**

**Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.**